# VILLAGE OF GLENWILLOW

## **AGENDA**

REGULAR COUNCIL MEETING April 4, 2018 - 7:00 P.M. 29555 Pettibone Road

**CALL TO ORDER** 

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL** 

APPROVAL OF MINUTES:

March 21, 2018

**PAY ORDINANCE:** 

1. Ordinance No. 2018-04-15

**CORRESPONDENCE:** None

#### **REPORTS:**

Mayor

**Finance Director** 

Law Director

Village Engineer

Police Chief

**Chief Building Official** 

Service Director

**Economic Development Director** 

Architectural Review Board and Planning Commission

### PRESENTATIONS, ANNOUNCEMENTS, ETC.

#### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 2. Resolution No. 2018-04-24 approving the appropriation of four cents (\$0.04) per cubic yard, or eight cents (\$0.08) per ton, as applicable, of the fees being collected, effective January 1, 2018, by the Cuyahoga County Board of Health on construction and demolition debris and materials being disposed of in licensed construction and demolition debris disposal sites located in Glenwillow according to Ohio Revised Code 3714.07(C) for the same purposes that a Municipal Corporation may levy a fee under Ohio Revised Code 3734.57(C); and declaring an emergency.
- Resolution No. 2018-04-25 accepting the proposal of Greenfields Environmental Corp. for Invasive Plant Management in Avery Lake, Glenwillow Village Center; and declaring an emergency.

- 4. Resolution No. 2018-04-26 authorizing the Mayor to enter into a Renewal Contract with Greenfields Environmental Group, Inc. for a Geese Management Program for the Village Town Center Park and Donald Norman Payne Recreational Complex; and declaring an emergency.
- 5. Resolution No. 2018-04-27 approving the 2017 Job Creation Income Tax Credit Grant to Southern Glazer's Distributors of Ohio, LLC; and declaring an emergency.
- Resolution No. 2018-04-28 authorizing the Mayor to enter into an agreement with the County
  of Cuyahoga, Ohio for the Intersection Improvement of Pettibone Road and Cochran Road;
  and declaring an emergency.
- 7. Resolution No. 2018-04-29 approving a Change Order to the contract with Ronyak Paving, Inc. for the 2017 Glenwillow Asphalt Program; and declaring an emergency.
- 8. Resolution No. 2018-04-30 accepting the proposal of A&J Cement Contractors, Inc., for the construction of the RTA Drop Lane, Bus Pads, and Walkways of Cochran Road and Diamond Parkway; and declaring an emergency.
- 9. Resolution No. 2018-04-31 authorizing the Northeast Ohio Public Energy Council (NOPEC) to issue the payment of Sponsorship Grant Funds directly to FunFlicks for the Outdoor Movie Night; and declaring an emergency.

#### **CITIZEN PARTICIPATION**

**ADJOURNMENT**